

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 4th April, 2025

**To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001**

Dear Sir/Madam,

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: ASRL / Code: 541865

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e., Friday, 4th April, 2025 through Video conferencing VC) / Other Audio Video Means (OAVM) which commenced at 03:35 P.M. and concluded at 03:45 P.M., inter-alia has considered and approved the shifting the Registered and Corporate Office of the Company within local limits i.e. from B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA) to “**Office No 38, Third Floor , The Emporia Building Near A G Chowk , Kalawad Road-360001 , Rajkot, Gujarat, India** ”w.e.f 4th April, 2025.

Kindly take the same on your record and oblige us.

Thanking You,

For, Add-Shop E-Retail Limited

**Dineshkumar B. Pandya
Managing Director
DIN: 06647303**